



Companies House
— for the record —

AR01 (ef)

Annual Return



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X03NCSB2

Company Name: **ONE FOR ONE'S BEAUTY LIMITED**

Company Number: **04372667**

Date of this return: **13/02/2011**

SIC codes: **9302**

Company Type: **Private company limited by shares**

Situation of Registered Office: **141 BATH ROAD
CHELTENHAM
GLOS
GL53 7LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE ANN**

Surname: **GRAHAM**

Former names:

Service Address: **HILLTOP MANOR
WHITEWAY
GLOUCESTERSHIRE
GL6 7ER**

Company Director **1**

Type: **Person**

Full forename(s): **CINDY JANE**

Surname: **CREED**

Former names:

Service Address: **141 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1969** *Nationality:* **BRITISH**

Occupation: **REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. THE RIGHT TO VOTE AT ANY GENERAL MEETING. 2. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS ACCORDING TO THE AMOUNTS PAID UPON ORDINARY SHARES HELD. 3. THE RIGHT TO RECEIVE A PROPORTION OF THE BALANCE OF ASSETS AVAILABLE ON THE WINDING UP OF THE COMPANY, BASED ON THE AMOUNT OF CAPITAL PAID UP ON EACH SHARE.

Class of shares	ORDINARY A	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY C	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **99 ORDINARY C shares held as at 2011-02-13**
Name: **CINDY CREED**

Shareholding 2 : **3 ORDINARY shares held as at 2011-02-13**
Name: **CINDY CREED**

Shareholding 3 : **49 ORDINARY A shares held as at 2011-02-13**
Name: **CINDY CREED**

Shareholding 4 : **49 ORDINARY B shares held as at 2011-02-13**
Name: **CINDY CREED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.